



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

- | | |
|----------------------------|------------|
| 1. Regular Council Meeting | 03/16/2021 |
| 2. Committee of the Whole | 03/16/2021 |

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Director, Community Development
- D. Chief, Police Department
- E. Chief, Fire Department
- F. City Clerk
- G. Director, Finance
- H. Director, Parks & Recreation
- I. Director, Utilities
- J. Director, Coastal Resources
- K. Librarian
- L. Director, Municipal Court
- M. Director, Expect Excellence
- N. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

- 1. Proclamation declaring May 2021 as Mental Health Awareness Month.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

- 1. Resolution authorizing the execution of an interagency agreement with the Alabama Department of Conservation and Natural Resources for services for beach and beach access locations at Gulf State Park.

2. Resolution establishing resident eligibility requirements for Gulf State Park Beach Access "No Charge" Parking Passes.
3. Resolution authorizing a franchise for Armor Environmental LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
4. Resolution authorizing execution of professional services agreements for special needs aides for the Expect Excellence program.
5. Resolution awarding the proposal for the Edward H. Carroll, Sr., Kids Park Playground to Playworld Preferred, Inc., in an amount not to exceed \$409,924.
6. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Orange Beach North Sewer Force Main Upgrade.
7. Resolution authorizing the purchase of a Tanker Truck for the Utilities Department through Sourcewell in the amount of \$293,385.36.
8. Resolution declaring Fire Rescue Extrication Tools owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Summerdale, Alabama, for the Summerdale Volunteer Fire Department.
9. Resolution approving the submission of the 2020 Municipal Water Pollution Prevention (MWPP) Annual Report.
10. Resolution appropriating \$25,000 to the Coastal Alabama Business Chamber for the purpose of funding the Gateway Initiative.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development.
2. Public hearing to declare 22 vessels as abandoned after Hurricane Sally and authorizing disposal.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development.
2. First Reading – Ordinance amending Chapter 66, Article II, Section 66-30(a) of the Code of Ordinances for the City of Orange Beach, Alabama, to update police fees for special events and parades.
3. First Reading – Ordinance to amend and restate Chapter 66, Article IV of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Rights of Way Construction and Administration."

XIII. Public Comments

XIV. Adjourn